

1                   **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2                   Regular Meeting of the Gaming Board of Directors

3                   Odawa Casino Resort

4                   Petoskey, MI 49770

5                   June 13, 2008

6                   **Open Session**

7  
8 Meeting called to order at 1:00 p.m.

9 Directors Present:

10 Chairperson Carol Mc Fall

11 Vice Chairperson Judy Pierzynowski

12 Treasurer/Secretary Sheran Patton (excused)

13 Director Dollie Keway

14 Staff Present:

15 Sean Barnard, General Manager

16 Denise White, Human Resources Director

17 Barry Crowell, Finance Director

18 Mike Bodjiak, F&B Director

19 Paul Scheelk, MIS Director

20 Barry Laughlin, Facilities Director

21 Juanita Rogers, Casino Services Manager

22 Suzette Schmalzried, Retail Manager

23 Cathy Portman, Executive Assistant to Gaming Board of Directors

24 Tribal Government Present:

25 Bill Denemy – Tribal Vice Chairman

26 Allie Maldonado – Tribal Attorney

27  
28  
29 Motion made by Director Keway and supported by Chairperson Mc Fall to adopt  
30 the agenda for 06.13.08. Vote 3 yes. 0 no. 0 abstained. 1 absent  
31 (Treasurer/Secretary Patton). Motion carried.

32  
33 Motion made by Director Keway and supported by Chairperson Mc Fall to  
34 approve the Open Meeting Minutes of 05.30.08 as written. Vote 3 yes. 0 no.  
35 0 abstained. 1 absent (Treasurer/Secretary Patton). Motion carried.

36  
37 Public comment opens at 1:03 p.m.

38 Public comment closes at 1:07 p.m.

39  
40 Motion made by Vice Chairperson Pierzynowski and supported by Director  
41 Keway to go into executive session at 1:08 p.m. Vote 3 yes. 0 no. 0 abstained.  
42 1 absent (Treasurer/Secretary Patton). Motion carried.

43  
44 Treasurer/Secretary Patton arrives at 1:46 p.m.

45 Treasurer/Secretary Patton leaves at 3:08 p.m.

46 Treasurer/Secretary Patton arrives at 5:04 p.m.

1 Motion made by Director Keway and supported by Treasurer/Secretary Patton to  
2 return to open session at 6:01 p.m. Vote 4 yes. 0 no. 0 abstained. 0 absent.  
3 Motion carried  
4  
5 Motion made by Treasurer/Secretary Patton and supported by Chairperson  
6 Mc Fall to approve the job description for F&B Stock Clerk. Vote 4 yes. 0 no.  
7 0 abstained. 0 absent. Motion carried  
8  
9 Motion made by Director Keway and supported by Vice Chairperson  
10 Pierzynowski to accept the financial written and verbal report for 06.13.08 as  
11 presented by Finance Director Barry Crowell. Vote 4 yes. 0 no. 0 abstained.  
12 0 absent. Motion carried.  
13  
14 Motion made by Director Keway and supported by Treasurer/Secretary Patton to  
15 accept the Food & Beverage's written and verbal report for 06.13.08 as  
16 presented by Food & Beverage Director Mike Bodjiak. Vote 4 yes. 0 no. 0  
17 abstained. 0 absent. Motion carried  
18  
19 Motion made by Director Keway and supported by Treasurer/Secretary Patton to  
20 accept the Management Information Systems verbal report for 06.13.08 as  
21 presented by MIS Director Paul Scheelk. Vote 4 yes. 0 no. 0 abstained. 0  
22 absent. Motion carried.  
23  
24 Motion made by Chairperson Mc Fall and supported by Director Keway to accept  
25 the General Managers verbal report for 06.13.08 as presented by General  
26 Manager Sean Barnard. Vote 3 yes. 0 no. 1 abstained (Treasurer/Secretary  
27 Patton). 0 absent. Motion carried.  
28  
29 Motion made by Director Keway and supported by Treasurer/Secretary Patton to  
30 accept the facilities directors' verbal report and written report as presented by  
31 Facilities Director Barry Laughlin. Vote 4 yes. 0 no. 0 abstained. 0 absent.  
32 Motion carried.  
33  
34 Motion made by Director Keway and supported by Chairperson Mc Fall to accept  
35 the casino service managers verbal and written report as presented by casino  
36 services manager Juanita Rogers. Vote 4 yes. 0 no. 0 abstained. 0 absent.  
37 Motion carried.  
38  
39 Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson  
40 Pierzynowski to adjourn at 6:10 p.m. Vote 4 yes. 0 no. 0 abstained. 0 absent.  
41 Motion carried.  
42  
43 A work session will be held on June 16, 2008 at 1:00 p.m.  
44 A work session will be held on June 17, 2008 at 1:00 p.m.  
45 A regular meeting will be held on June 20, 2008 at 12:00 p.m.  
46 A work session with Regulatory will be held on June 21, 2008 at 10:00 a.m.  
47 Tribal Council Work Session on June 21, 2008 at 11:30 a.m.  
48

1 These minutes have been read and approved as written:  
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4 \_\_\_\_\_ June 20, 2008  
5 Sheran Patton, Treasurer/Secretary  
6

7 \_\_\_\_\_ June 20, 2008  
8 Carol Mc Fall, Chairperson